

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

Virginia Bankers Association Federal PAC

ADDRESS (number and street)

4490 Cox Road

☐ Check if different than previously reported. (ACC)

Glen Allen

VA

23060

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00101626

3. IS THIS REPORT

☐

NEW (N)

OR

☒

AMENDED (A)

4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

☐ April 15 Quarterly Report (Q1)☐ July 15 Quarterly Report (Q2)☒ October 15 Quarterly Report (Q3)☐ January 31 Year-End Report (YE)☐ July 31 Mid-Year Report (Non-election Year Only) (MY)☐ Termination Report (TER)

(b) Monthly Report Due On:

☐ Feb 20 (M2)☐ May 20 (M5)☐ Aug 20 (M8)☐ Nov 20 (M11) (Non-Election Year Only)☐ Mar 20 (M3)☐ Jun 20 (M6)☐ Sep 20 (M9)☐ Dec 20 (M12) (Non-Election Year Only)☐ Apr 20 (M4)☐ Jul 20 (M7)☐ Oct 20 (M10)☐ Jan 31 (YE)

(c) 12-Day

PRE-Election

Report for the:

☐ Primary (12P)☐ Convention (12C)☐ General (12G)☐ Special (12S)☐ Runoff (12R)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y Y

in the State of

(d) 30-Day

POST-Election

Report for the:

☐ General (30G)☐ Runoff (30R)☐ Special (30S)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y Y

in the State of

5. Covering Period

M M M /

D D D /

Y Y Y Y Y Y Y Y

through

M M M /

D D D /

Y Y Y Y Y Y Y Y

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Bruce T. Whitehurst

Signature of Treasurer

Bruce T. Whitehurst

[Electronically Filed]

Date

M M M /

D D D /

Y Y Y Y Y Y Y Y

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
Use
Only

FEC FORM 3X

Rev. 12/2004

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

Virginia Bankers Association Federal PAC

Report Covering the Period: From: M M / D D / Y Y Y Y Y Y
07 01 2012 To: M M / D D / Y Y Y Y Y Y
09 30 2012

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, Y Y Y Y Y Y 2012		331091.16
(b) Cash on Hand at Beginning of Reporting Period.....	329746.95	
(c) Total Receipts (from Line 19)	5522.35	218323.84
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	335269.30	549415.00
7. Total Disbursements (from Line 31)	113055.92	119614.07
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	222213.38	429800.93
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	



This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

Virginia Bankers Association Federal PAC

Report Covering the Period:

From:

M	M	/	D	D	/	Y	Y	Y	Y
0	7		0	1		2	0	1	2

To:

M	M	/	D	D	/	Y	Y	Y	Y
0	9		3	0		2	0	1	2

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A).....	3325.82	141406.11
(ii) Unitemized	2136.72	73198.25
(iii) TOTAL (add Lines 11(a)(i) and (ii))..... ►	5462.54	214604.36
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	3500.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5) ►	5462.54	218104.36
12. Transfers From Affiliated/Other Party Committees.....	0.00	0.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received.....	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....	0.00	0.00
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.).....	59.81	219.48
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfers (add 18(a) and 18(b))..	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)) ►	5522.35	218323.84
20. Total Federal Receipts (subtract Line 18(c) from Line 19) ►	5522.35	218323.84

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures	3055.92	9614.07
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	3055.92	9614.07
22. Transfers to Affiliated/Other Party Committees.....	110000.00	110000.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	0.00	0.00
24. Independent Expenditures (use Schedule E)	0.00	0.00
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements	0.00	0.00
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add .. Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	113055.92	119614.07
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	113055.92	119614.07

DETAILED SUMMARY PAGE
of Disbursements

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Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	5462.54	218104.36
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	5462.54	218104.36
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ►	3055.92	9614.07
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) ►	3055.92	9614.07

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 6 OF 18

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

Full Name (Last, First, Middle Initial)

A. Cary Ayers

Mailing Address 1051 East Cary Street

City State Zip Code
Richmond VA 23219

FEC ID number of contributing federal political committee.

C

Name of Employer

Union First Market Bank

Occupation

Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

203.28

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
07 02 2012

Transaction ID : 20711.C42384

Amount of Each Receipt this Period

83.28

Receipt

Payroll Deduction: (83.28/Pay Period)

Full Name (Last, First, Middle Initial)

B. Robert Bennett

Mailing Address

City State Zip Code

FEC ID number of contributing federal political committee.

C

Name of Employer

Xenith Bank

Occupation

Banker

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
07 10 2012

Transaction ID : 21009.C42453

Amount of Each Receipt this Period

300.00

Receipt

Full Name (Last, First, Middle Initial)

C. David Bohmke

Mailing Address 416 Collingwood Dr

City State Zip Code
Fredericksburg VA 22405

FEC ID number of contributing federal political committee.

C

Name of Employer

Union First Market Bank

Occupation

Special Assets Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

381.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
07 02 2012

Transaction ID : 20711.C42385

Amount of Each Receipt this Period

150.00

Receipt

Payroll Deduction: (150.00/Pay Period)

SUBTOTAL of Receipts This Page (optional)..... ►

533.28

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER:
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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

Full Name (Last, First, Middle Initial)

A. Ronald E. Davis

Mailing Address 7 Olde Plantation Drive

City State Zip Code
 Fredericksburg VA 22407

FEC ID number of contributing
federal political committee.

C

Name of Employer

Xenith Bank

Occupation

Banker

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

07 / 10 / 2012

Transaction ID : 21009.C42451

Amount of Each Receipt this Period

200.00

Receipt

Full Name (Last, First, Middle Initial)

B. David Fairchild

Mailing Address 2356 Bel Crest Circle

City State Zip Code
 Midlothian VA 23113

FEC ID number of contributing
federal political committee.

C

Name of Employer

Union First Market Bank

Occupation

President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

364.29

Date of Receipt

07 / 02 / 2012

Transaction ID : 20711.C42388

Amount of Each Receipt this Period

142.86

Receipt

Payroll Deduction: (142.86/Pay Period)

Full Name (Last, First, Middle Initial)

C. Maria Franklin

Mailing Address 308 Lee Drive

City State Zip Code
 Fredericksburg VA 22401

FEC ID number of contributing
federal political committee.

C

Name of Employer

Union First Market Bank

Occupation

Sr. Retail Bank Exec

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

214.29

Date of Receipt

07 / 02 / 2012

Transaction ID : 20711.C42389

Amount of Each Receipt this Period

142.86

Receipt

Payroll Deduction: (142.86/Pay Period)

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

485.72

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER:
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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

Full Name (Last, First, Middle Initial)

A. Eric Graap

Mailing Address 6023 Finchingfield Rd

City
Warrenton

State Zip Code
VA 20187

FEC ID number of contributing
federal political committee.

C

Name of Employer

The Fauquier Bank

Occupation

EVP & Chief Financial Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

450.00

Date of Receipt

MM / DD / YYYY
07 / 13 / 2012

Transaction ID : 21009.C42413

Amount of Each Receipt this Period

150.00

Receipt

Payroll Deduction: (25.00/Pay Period)

Full Name (Last, First, Middle Initial)

B. Lucy Johnson

Mailing Address P O Box 29

City
Altavista

State Zip Code
VA 24517

FEC ID number of contributing
federal political committee.

C

Name of Employer

First National Bank

Occupation

Banking

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

340.00

Date of Receipt

MM / DD / YYYY
07 / 13 / 2012

Transaction ID : 21009.C42419

Amount of Each Receipt this Period

120.00

Receipt

Payroll Deduction: (20.00/Pay Period)

Full Name (Last, First, Middle Initial)

C. Roger Johnson

Mailing Address 4917 Rockwood Parkway, N.W.

City
Washington

State Zip Code
DC 20016-3210

FEC ID number of contributing
federal political committee.

C

Name of Employer

United Bank

Occupation

Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY
07 / 03 / 2012

Transaction ID : 20711.C42346

Amount of Each Receipt this Period

250.00

Receipt

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

520.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

Full Name (Last, First, Middle Initial)

A. Mary Kohlenhoefer

Mailing Address 128 Sugar Bush

City State Zip Code
 Williamsburg VA 23188

FEC ID number of contributing
federal political committee.

C

Name of Employer
 Union First Market Bank

Occupation
 Sr. Commercial Lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

249.45

Date of Receipt

M M / D D / Y Y Y Y Y
 07 / 02 / 2012

Transaction ID : 20711.C42393

Amount of Each Receipt this Period

114.30

Receipt

Payroll Deduction: (114.30/Pay Period)

Full Name (Last, First, Middle Initial)

B. T. Gaylon Layfield, III

Mailing Address 901 E Cary Street

City State Zip Code
 Richmond VA 23219

FEC ID number of contributing
federal political committee.

C

Name of Employer
 Xenith Bank

Occupation
 Banker

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y
 07 / 10 / 2012

Transaction ID : 21009.C42446

Amount of Each Receipt this Period

300.00

Receipt

Full Name (Last, First, Middle Initial)

c. Michael C. OGrady

Mailing Address 2981 Saint Regents Drive 286

City State Zip Code
 Fairfax VA 22031

FEC ID number of contributing
federal political committee.

C

Name of Employer
 Xenith Bank

Occupation
 Banker

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y
 07 / 19 / 2012

Transaction ID : 21009.C42444

Amount of Each Receipt this Period

250.00

Receipt

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

664.30

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

Full Name (Last, First, Middle Initial)

A. Anthony Peay

Mailing Address 6001 Studley Woods Drive

City State Zip Code
 Hanover VA 23069

FEC ID number of contributing
federal political committee.

C

Name of Employer

Union First Market Bank

Occupation

Chief Banking Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

239.22

Date of Receipt

07 / 02 / 2012

Transaction ID : 20711.C42396

Amount of Each Receipt this Period

133.32

Receipt

Payroll Deduction: (133.32/Pay Period)

Full Name (Last, First, Middle Initial)

B. Albert H. Small, Jr.

Mailing Address 7311 Arrowood Road

City State Zip Code
 Bethesda MD 20817

FEC ID number of contributing
federal political committee.

C

Name of Employer

United Bank

Occupation

Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

07 / 05 / 2012

Transaction ID : 20711.C42333

Amount of Each Receipt this Period

250.00

Receipt

Full Name (Last, First, Middle Initial)

C. Harry Smith

Mailing Address 106 N Washington Street

City State Zip Code
 Winchester VA 22601

FEC ID number of contributing
federal political committee.

C

Name of Employer

Union First Market Bank

Occupation

Commercial Banking Exec

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

214.29

Date of Receipt

07 / 02 / 2012

Transaction ID : 20711.C42399

Amount of Each Receipt this Period

142.86

Receipt

Payroll Deduction: (142.86/Pay Period)

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

526.18

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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(check only one)

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

Full Name (Last, First, Middle Initial)

A. Douglas Woolley

Mailing Address 8413 Valley Wood Road

City State Zip Code
 Richmond VA 23229

FEC ID number of contributing federal political committee.

C

Name of Employer

Union First Market Bank

Occupation

Sr. Credit Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

324.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
 07 02 2012

Transaction ID : 20711.C42401

Amount of Each Receipt this Period

144.00

Receipt

Payroll Deduction: (144.00/Pay Period)

Full Name (Last, First, Middle Initial)

B. Mark Wright

Mailing Address 5124 Knapp Place

City State Zip Code
 Alexandria VA 22304

FEC ID number of contributing federal political committee.

C

Name of Employer

Union First Market Bank

Occupation

Regional President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

316.62

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
 07 02 2012

Transaction ID : 20711.C42402

Amount of Each Receipt this Period

166.62

Receipt

Payroll Deduction: (166.62/Pay Period)

Full Name (Last, First, Middle Initial)

C. John J Young

Mailing Address 3011 Watercress Drive

City State Zip Code
 Charlottesville VA 22911

FEC ID number of contributing federal political committee.

C

Name of Employer

Union First Market Bank

Occupation

Regional President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

578.58

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
 07 02 2012

Transaction ID : 20711.C42403

Amount of Each Receipt this Period

285.72

Receipt

Payroll Deduction: (285.72/Pay Period)

SUBTOTAL of Receipts This Page (optional)..... ►

596.34

TOTAL This Period (last page this line number only)..... ►

3325.82

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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☐ 11a ☐ 11b ☐ 11c ☐ 12
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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

Full Name (Last, First, Middle Initial)

A. Cardinal Bank- int

Mailing Address 8270 Greensboro Drive
Suite 500

City State Zip Code
Mc Lean VA 22102-

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

179.82

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
07 31 2012

Transaction ID : 21009.C42922

Amount of Each Receipt this Period

20.15

Other Receipt

Full Name (Last, First, Middle Initial)

B. Cardinal Bank- int

Mailing Address 8270 Greensboro Drive
Suite 500

City State Zip Code
Mc Lean VA 22102-

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

199.97

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 31 2012

Transaction ID : 21009.C42923

Amount of Each Receipt this Period

20.15

Other Receipt

Full Name (Last, First, Middle Initial)

C. Cardinal Bank- int

Mailing Address 8270 Greensboro Drive
Suite 500

City State Zip Code
Mc Lean VA 22102-

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

219.48

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
09 28 2012

Transaction ID : 21009.C42924

Amount of Each Receipt this Period

19.51

Other Receipt

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

59.81

59.81

<input checked="" type="checkbox"/>	21b	<input type="checkbox"/>	22	<input type="checkbox"/>	23	<input type="checkbox"/>	24	<input type="checkbox"/>	25	<input type="checkbox"/>	26
<input type="checkbox"/>	27	<input type="checkbox"/>	28a	<input type="checkbox"/>	28b	<input type="checkbox"/>	28c	<input type="checkbox"/>	29	<input type="checkbox"/>	30b

Virginia Bankers Association Federal PAC

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 14 OF 18

☒ 21b ☐ 22 ☐ 23 ☐ 24 ☐ 25 ☐ 26
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

Full Name (Last, First, Middle Initial)

A. Electronic Transaction Systems

Mailing Address 10 Pidgeon Hill Drive, Suite 200

City Sterling State VA Zip Code 20165-

Purpose of Disbursement
credit card fees

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ President
State: District:

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y
08 / 02 / 2012
Transaction ID : 21009.E3618

Amount of Each Disbursement this Period

12.76

CREDIT CARD FEES

Full Name (Last, First, Middle Initial)

B. Help Unite Republicans Today PAC

Mailing Address PO Box 2

City Chatham State VA Zip Code 24531-

Purpose of Disbursement
VOIDED CHECK

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ President
State: District:

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y
07 / 20 / 2012
Transaction ID : 30115.E3798

Amount of Each Disbursement this Period

-5000.00

VOIDED CHECK

Full Name (Last, First, Middle Initial)

C. Help Unite Republicans Today PAC

Mailing Address PO Box 2

City Chatham State VA Zip Code 24531-

Purpose of Disbursement
contribution

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ President
State: District:

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y
07 / 26 / 2012
Transaction ID : 21009.E3597

Amount of Each Disbursement this Period

5000.00

CONTRIBUTION

SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

12.76

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 15 OF 18

☒ 21b ☐ 22 ☐ 23 ☐ 24 ☐ 25 ☐ 26
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

Full Name (Last, First, Middle Initial)

A. Wells Fargo

Mailing Address 1021 E. Cary Street

City Richmond State VA Zip Code 23219-

Purpose of Disbursement
account analysis correction

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ President
State: District:

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y
07 26 2012
Transaction ID : 21009.E3605

Amount of Each Disbursement this Period

712.94

ACCOUNT ANALYSIS CORRECTION

Full Name (Last, First, Middle Initial)

B. Wells Fargo

Mailing Address 1021 E. Cary Street

City Richmond State VA Zip Code 23219-

Purpose of Disbursement
account analysis

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ President
State: District:

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y
07 26 2012
Transaction ID : 21009.E3606

Amount of Each Disbursement this Period

52.23

ACCOUNT ANALYSIS

Full Name (Last, First, Middle Initial)

C. Wells Fargo

Mailing Address 1021 E. Cary Street

City Richmond State VA Zip Code 23219-

Purpose of Disbursement
account analysis

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ President
State: District:

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y
09 27 2012
Transaction ID : 21009.E3639

Amount of Each Disbursement this Period

30.12

ACCOUNT ANALYSIS

SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

795.29

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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☒ 21b ☐ 22 ☐ 23 ☐ 24 ☐ 25 ☐ 26
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

Full Name (Last, First, Middle Initial)

A. Wells Fargo

Mailing Address 1021 E. Cary Street

City Richmond State VA Zip Code 23219-

Purpose of Disbursement
account analysis

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ President
State: District:

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼
Category/
Type

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y
09 / 27 / 2012

Transaction ID : 21009.E3640

Amount of Each Disbursement this Period

18.15

ACCOUNT ANALYSIS

B.

Full Name (Last, First, Middle Initial)

Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ President
State: District:

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼
Category/
Type

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y

Amount of Each Disbursement this Period

C.

Full Name (Last, First, Middle Initial)

Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ President
State: District:

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼
Category/
Type

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y

Amount of Each Disbursement this Period

SUBTOTAL of Disbursements This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

18.15

3020.16

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 17 OF 18

<input type="checkbox"/> 21b	<input checked="" type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

Full Name (Last, First, Middle Initial)

A. ABA BankPAC

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
07		05		2012

Mailing Address American Bankers Association
1120 Connecticut Avenue, NW

City Washington State DC Zip Code 20036-

Purpose of Disbursement
PAC to PAC

Candidate Name

Category/
Type

Transaction ID : 20711.E3573

Amount of Each Disbursement this Period

110000.00

Office Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Full Name (Last, First, Middle Initial)

B.

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y

Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Category/
Type

Amount of Each Disbursement this Period

Office Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Full Name (Last, First, Middle Initial)

C.

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y

Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Category/
Type

Amount of Each Disbursement this Period

Office Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

SUBTOTAL of Disbursements This Page (optional).....▶

110000.00

TOTAL This Period (last page this line number only).....▶

110000.00

SCHEDULE H1 (FEC Form 3X)**METHOD OF ALLOCATION FOR:**

- **ALLOCATED FEDERAL AND NONFEDERAL ADMINISTRATIVE, GENERIC VOTER DRIVE AND EXEMPT ACTIVITY COSTS**
- **ALLOCATED FEDERAL AND LEVIN FUNDS FEDERAL ELECTION ACTIVITY EXPENSES** (State, District and Local Party Committees Only)
- **ALLOCATED PUBLIC COMMUNICATIONS THAT REFER TO ANY POLITICAL PARTY (BUT NOT A CANDIDATE)** (Separate Segregated Funds And Nonconnected Committees Only)

NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

Transaction ID : H150119.J1

USE ONLY ONE SECTION, A or B**A. State and Local Party Committees****Fixed Percentage (select one)**

_____ Presidential-Only Election Year (28% Federal)

_____ Presidential and Senate Election Year (36% Federal)

_____ Senate-Only Election Year (21% Federal)

_____ Non-Presidential and Non-Senate Election Year (15% Federal)

B. Separate Segregated Funds and Nonconnected Committees**Flat Minimum Federal Percentage**

If the committee will allocate using the flat minimum percentage of 50% federal funds, check ☐

or

If the committee is spending more than 50% federal funds, indicate ratio below

Federal..... %Nonfederal %

This ratio applies to (check all that apply):

Administrative ☐ Generic Voter Drive ☐ Public Communications Referencing Party Only ☐